

## Message Text

LIMITED OFFICIAL USE

PAGE 01 NIAMEY 01768 221558Z

10

ACTION L-03

INFO OCT-01 AF-08 ISO-00 EB-07 COME-00 JUSE-00 CIAE-00

DODE-00 PM-04 H-02 INR-07 NSAE-00 NSC-05 PA-01 PRS-01

SP-02 SS-15 USIA-06 IO-13 TRSE-00 /075 W

----- 051831

R 221530Z APR 76

FM AMEMBASSY NIAMEY

TO SECSTATE WASHDC 3529

LIMITED OFFICIAL USE NIAMEY 1768

FOR LP/M

E.O. 11652: NA

TAGS: PGOV, PFOR, NG

SUBJECT: NIGER'S LAWS ON BRIBERY AND QUESTIONABLE PAYMENTS

REF: A) STATE 94647 (APRIL 20, 1976)

B) NIAMEY 4435 (NOVEMBER 13, 1975)

C) 75 NIAMEY A-31

1. GON PENAL CODE GENERALLY FORBIDS QUOTE OFFERS, PRIMISES, GIFTS, SOLICITATIONS, OR PRESENTS END QUOTE TO ALL CIVIL SERVANTS, MEMBERS OF THE JUDICIARY, MEMBERS OF THE MILITARY, AND EMPLOYEES OF PUBLIC ESTABLISHMENTS, STATE-OWNED ENTERPRISES AND CORPORATIONS WITH BOTH PUBLIC AND PRIVATE CAPITAL. BOTH PUBLIC SERVANTS CONVICTED OF ACCPETING OR SOLICITING A BRIGE AND AGENTS CONVICTED OF MAKING OR SUGGESTING A BRIBE ARE PUNISHABLE BY FINE AND IMPRISONMENT. RESPONSES KEYED TO REF A.

A. YES. PERTINENT SECTIONS OF GON PENAL CODE  
LAW NO. 61-27 OF JULY 15, 19\*0 SUMMARIZED IN REF B. FULLY  
TEXT OF RELEVANT LAWS ALREADY POUCHED TO DEPARTMENT IN  
REF C.

B. NO

C. NO. NO REGULATIONS OTHER THAN PENAL LEGISLATION  
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 NIAMEY 01768 221558Z

LISTED IN RESPONSE A.

D. NO THERE IS NO LEGISLATION PROHIBITINRMM

RESTRICTING POLITICAL CONTRIBUTIONS UNLESS THEY CONSTITUTE  
A BRIBE TO INFLUENCE, THROUGH ACTION OR INACTION, TE PUBLIC  
DUTIES OF AN ELECTED OFFICIAL. IN SUCH CASE, PENAL LEGISLATION  
LISTED IN RESPONSE A WOULD APPLY.

E. NO.

F. NO. GON ANTI-CORRUPTION LAW (RESPONSE A ABOVE)  
REGULATES ONLY THOSE COMMERCIAL TRANSACTIONS WHICH INVOLVE  
(1) GON OFFICIALS OR AGENCIES, OR (2) REPRESENTATIVES OF  
STATE ENTERPRISES WITH MORE THAN 50 PERCENT PUBLIC OWNERSHIP.  
DAVISON

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** LAW, BRIBERY, PENAL SYSTEM  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 22 APR 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** ShawDG  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976NIAMEY01768  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760153-1188  
**From:** NIAMEY  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760434/aaaabcia.tel  
**Line Count:** 73  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION L  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 94647  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ShawDG  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 22 JUL 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <22 JUL 2004 by BoyleJA>; APPROVED <04 NOV 2004 by ShawDG>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** NIGER'S LAWS ON BRIBERY AND QUESTIONABLE PAYMENTS  
**TAGS:** PGOV, PFOR, NG  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006